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	City/State	2/Zip Phone #		_	
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	CORPORATION	NAME(S) & DOCUMENT NUI	MBER(S), (if known):		SECRETAR INISION OF
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	NEW FILINGS	AMENDMENTS -	ere Amin'n (1) (5) 	<u> </u>	22212
	Profit	Amendment	A, 3	-04/01/99	01083010
	NonProfit	Resignation of R.A., Officer/Dire	ctor	****122.50	*****78.75
	Limited Liability	Change of Registered Agent		_	
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	OTHER FILINGS	REGISTRATION/ QUALIFICATION			
	Annual Report	Foreign	•	· —-	
	Fictitious Name	Limited Partnership			
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CR2E031(1/95)

Examiner's Initials

CERTIFICATE OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be:

PIZZA AMERICA CORPORATION

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTANCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate shall begin is: date of incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than One hundred dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE FIVE

NUMBER OF DIRECTORS

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase of diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one

SECRETARY OF STATIONS
ON SECRETARY OF CORPORATIONS

ARTICLE SIX

AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SEVEN

CAPITAL STOCK

This corporation shall have one hundred (100) common shares of stock, with a par value of One dollar (\$1.00) each. All of said stock shall be payable in property, labor, service, or as otherwise be accepted by the Board of Directors and a just valuation shall by them be applied thereof.

ARTICLE EIGHT

INITIAL OFFICE

The initial office address of this Corporation in the State of Florida shall be: 919 SW 122 AVE, MIAMI, FL, 33184

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE NINE

INITIAL DIRECTORS AND OFFICERS

The initial directors of this corporation shall be:

President: Vinicio Aizpurua

Secretary: Vinicio Aizpurua

ARTICLE TEN

SUBSCRIBERS

The name of each subscriber to these Article of Incorporation and the number of shares each agrees to take are:

Name: -

Address:

Number of shares:

Vinicio Aizpurua

919 SW 122 AVE, MIAMI, FL, 33184

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ARTICLE ELEVEN

RESIDENT AGENT

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent_is required shall be:

Name:

Address:

Vinicio Aizpurua 919 SW 122 AVE, MIAMI, FL, 33184

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at County of Dade, State of Florida, on this 29th day of March 1999.

Subscriber Vinicio Aizpurua CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PIZZA AMERICA CORPOPATION

That

desiring to organize or qualify under the Laws of the Statte of Florida,
with its principal place of business at the City of Miami = State of
Florida, has named Vinicio Aizpurua
located at 919 SW 122 AVE
City of Miami , State of Florida, as its Agent to accept service
Signature: Signature: President Date: Da

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Signature: 03/29/99 =